

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000007390

1. Entity Name
PENDA CORPORATION

Principal Place of Business
2344 W WISCONSIN ST
PORTAGE WI 33183

Mailing Address
2655 S. BAYSHORE DR.
SUITE 800
MIAMI FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

2344 W. Wisconsin St.
P.O. Box 449

City & State

Portage, WI

Zip

Country

Zip

Country

53901

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 17 AM 9:46



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0463658

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Laura E. O'Neil*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/17/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME TIMSON, DAVID S
STREET ADDRESS 209 S LASALLE ST STE 114
CITY-ST-ZIP CHICAGO IL 60604-1295 ☒ Delete

TITLE AS
NAME KUFFNER, MARILYN D
STREET ADDRESS 2665 S. BAYSHORE DR., 8TH FLOOR
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE DCP
NAME THOMPSON, JACK L
STREET ADDRESS 2344 W WISCONSIN STREET
CITY-ST-ZIP PORTAGE WI 33183 ☐ Delete

TITLE D
NAME GEORGE, PHILLIP T MD
STREET ADDRESS 2665 S. BARSHORE DR. STE. 800
CITY-ST-ZIP MIAMI FL 33183 ☒ Delete

TITLE D
NAME SMITH, THOMAS J
STREET ADDRESS 4365 STEINER STREET
CITY-ST-ZIP ST BONIFACIUS MN 55356 ☒ Delete

TITLE D
NAME POWELL, EARL W
STREET ADDRESS 2665 S. BARSHORE DR. STE. 800
CITY-ST-ZIP MIAMI FL 33183 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Signature Required E. Waner*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/16/01

(608) 742-5301

Date Daytime Phone #

CR2E034 (5/01)

2004

Penda Corporation
List of Directors and Officers
As of 4/26/01

Directors:

Name and Address

Robert D. Blank
222 W. Adams Street, Suite 1300, Chicago, IL 60606

Terrence M. Shipp
222 W. Adams Street, Suite 1300, Chicago, IL 60606

Philip A. Nome
1233 West Loop South, Suite 1010, Houston, TX 77027

James E. Forrest
One Towne Square, Suite 780, Southfield, MI 48076

Jack L. Thompson
2344 West Wisconsin Street, Portage, WI 53901

David F. Peace
Suite B304, 17000 Rotunda Drive, Dearborn, MI 48121

Charles B. Lannin
3600 IDS Center, 80 South 8th Street, Minneapolis, MN 55402

Officers:

Name and Address

Office Held

Jack L. Thompson
2344 West Wisconsin Street, Portage, WI 53901

President & CEO

Leo E. Waner
2344 West Wisconsin Street, Portage, WI 53901

Vice President & CFO

Gary L. Witt
2344 West Wisconsin Street, Portage, WI 53901

Vice President of
Fiberglass Ops. & Adm.

Scot D. Harvey
2344 West Wisconsin Street, Portage, WI 53901

Vice President of
Operations

Jeffrey G. Rastocan
2344 West Wisconsin Street, Portage, WI 53901

Vice President of
Sales & Marketing

Samuel Mostkoff
2344 West Wisconsin Street, Portage, WI 53901

Vice President,
Secretary, & General Counsel



October 16, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report for Penda Corporation (FEI # 65-0463658)

Dear Sir or Madam:

Attached is our 2001 Uniform Business Report (UBR), including a payment of \$158.75 (annual fee and certificate of status), in which we were remiss in filing by the June 8, 2001, deadline and also the 60 days notice by September 12, 2001.

The reason for the delinquent filing is because we were sold in the end of April 2000 and this report was filed by our previous owners, Trivest, Inc., Miami, FL., who did not forward either the original report or the 60 days notice report to us. It just so happens that a law firm was checking on our certification of corporation and found out that we were administratively dissolved on September 21, 2001.

Therefore, based on the above explanation, we ask that you pardon us from reinstatement fees and place us back in good standing with the State of Florida. You have our commitment going forward that all UBR's will be properly filed and the appropriate fees paid.

Thank you for your understanding and consideration on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Candemo', written over the word 'Sincerely,'.

David P. Candemo
Penda Corporation
Director of Finance & Treasury

enclosure: 2001 Uniform Business Report for Penda Corporation
All fees being paid by Registered Agent- Corporation Service Company

PENDA CORPORATION

2344 W. Wisconsin St., P.O. Box 449, Portage, WI 53901-0449 (608) 742-5301



404

ACCOUNT NO. : 072100000032
REFERENCE : 030711 4730546
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 158.75

ORDER DATE : October 17, 2001

ORDER TIME : 2:31 PM

ORDER NO. : 030711-005

CUSTOMER NO: 4730546

CUSTOMER: Mr. David Candelmo
Penda Corporation
2344 West Wisconsin Street
P.O. Box 449
Portage, WI 53901-0449

RECEIVED
01 OCT 17 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: PENDA CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

NOTE: PLEASE SEE CLIENT LETTER ATTACHED

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____